

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 19, 2011

The regular meeting of the City Council was held this day at 7:45 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 12, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Western Trades and Labor Assembly from now thru 10/15/11; The Quincy Museum, Inc. from 09/24/11 thru 12/11/11; Good Samaritan Home from now thru 10/12/11; and Blessing Health System from now thru 9/19/12. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Quincy Public Schools/Early Childhood Education requesting permission to block 9th, State to Kentucky, for "Meal and Wheels Night" on October 13th from 5:00 p.m. to 7:00 p.m. Barricades are requested.

Ald. Holtschlag moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By the Knights of Columbus requesting permission to hold their annual "Tootsie Roll" tag days for People With Intellectual Disabilities on October 7th & 8th at various locations in the city.

Ald. Havermale moved the prayer of the petition be granted and proper authorities notified. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the requested zoning change from RU1 Rural to M1 Light Industrial located at the southeast corner of North 24th and Lakeside Dr.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the requested special permit to register a tavern at 715 Oak as non-conforming use presently zoned C1B.

Ald. Goehl moved the report be received and concurred in.

Recommending approval of the requested special permit to enlarge the non-conforming use by adding a beer garden located west and south of the tavern located at 715 Oak subject to the provisions of Section 18.006 of the Municipal Code.

Ald. Goehl moved the report be received and concurred in.

REPORT OF TRAFFIC COMMISSION

Recommending "15 Minute" parking be instated for three parking stalls in front of the business located at 1111 Maine Street. This "15 Minute" parking will replace the "2 Hour" parking that is currently in place.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2011 in the amount of \$745,894.23 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of June, 2011 in the amount of \$762,355.14 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYORS APPOINTMENTS

By Mayor John A. Spring making the re-appointment of Marvin Hufford and appointment of Robert Mehl to the Police

Pension Fund.

Ald. Farha moved the appointments be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming September 18th – 24th as “Child Passenger Safety Week”

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to preserving the tree canopy that has historically characterized our City; and

WHEREAS, the City of Quincy has been a Tree City USA for 24 years; and

WHEREAS, much of the tree canopy has been lost over the years due to disease, weather, and human interference; and

WHEREAS, the wind storm on June 27th, 2011 exacerbated tree loss in our City.

NOW THEREFORE, BE IT RESOLVED as follows:

1) that \$3,000 in labor and city tree funds be committed.

2) that the City of Quincy apply for a grant under the terms and conditions of Trees Forever and shall enter into and agree to the understandings and assurances contained in said application.

3) that the Mayor and City Clerk on behalf of the City execute any and all documents and all other documents necessary for the carrying out of said application.

4) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of said grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 20th day of September, 2011.

Jenny Hayden, City Clerk

John A. Spring, Mayor

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for a service body and snow plow for a 2011 Ford F350 that was recently purchased from Badger Truck Center; and,

WHEREAS, the following bids were received:

Badger Truck Center	\$15,910.00
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West Allis, Wisconsin

5132 Warner Service Body

Western 8' Snowplow

Knapheide Truck Equipment Company	\$12,441.00
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Quincy, Illinois

Knapheide 7132D54J Service Body

Western 8' Snowplow

; and,

WHEREAS, the low bid of Knapheide Truck Equipment Company meets all bid specification requirements on file; and,

WHEREAS, funding for this expenditure has been incorporated within the Utilities Department current fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Members of the Quincy City Council that the low bid from Knapheide Truck Equipment Company in the amount of \$12,441.00 be accepted.

Ann Scott

Director of Purchasing

David M. Kent

Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Lepper, Brink, Heinecke, Holtschlag. 9. Nays: Ald. Havermale, Farha, Sassen, Rein, Musolino. 5. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department responds to situations dealing with dangerous individuals and crowds that require the use of less than deadly force; and

WHEREAS, the Quincy Police Department needs to maintain its chemical munitions for their Emergency Response Team and Mobile Field Force; and

WHEREAS, chemical munitions only have a shelf life of five years; and

WHEREAS, the Quincy Police Department has budgeted \$5,500 to replace existing inventory; and

WHEREAS, the Quincy Police Department has completed an inventory of their chemical munitions and have requested and received the following quotes:

Ray O'Herron

Danville, Illinois \$5,074.50

Tactical & Survival Specialties, Inc.

Harrisonburg, Virginia \$5,689.88

Blackheart International LLC

Philippi, West Virginia No quote submitted

WHEREAS, the low quote meets the required specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police and Director of Purchasing recommend to the Mayor and City Council that the quote of Ray O'Herron of Danville, Illinois, in the amount of \$5,074.50 be accepted.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

The Resolution Authorizing Amendments to Employee Handbook was tabled for one month on a motion of Ald. Leper, seconded by Ald. Farha. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article II (Personnel Code) Of Chapter 13 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 1980) (Employee Group Health Coverage)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 19, 2011

	Transfers	Expenditures	Payroll
			9/23/11
			766.12
City Hall		209.76	
9-1-1.....	5,000.00		
Transit Loan	49,000.00		
Airport	18,000.00		
Central Services.....	24,000.00		
Building Maintenance.....		10,539.81	
Fire and Police Comm.		400.00	
Liquor Commission		19.49	
IT Department.....		1,726.65	
Police Department.....		10,034.05	
Fire Department		7,780.76	
Engineering.....		275.15	
Eng-Landfill		36,717.93	
Eng-Street Lights & Signs		27,228.88	
Tax Distribution		91,593.19	
GENERAL FUND SUBTOTAL	96,000.00	186,525.67	766.12
Planning and Devel.....		4,855.41	
911 System		596.75	

Housing Resource Fund		492.00	
911 Surcharge Fund		6,164.99	
Traffic Signal Fund		9.58	
Fire Dept Grant Fund		24,648.89	
Transit Fund		1,885.28	28,407.53
Capital Projects Fund		43,365.38	
Special Capital Funds		367.62	
Water Fund			
Utilities Dept		4,700.63	15,453.36
Central Services		4,522.87	15,635.45
Sewer Fund			
Central Services		3,645.76	9,337.03
Utilities Dept			8,752.99
Quincy Regional Airport Fund		5,890.07	2,812.96
Municipal Dock			1,077.86
Central Garage		77,870.25	9,620.72
Central Services Fund		3,241.09	23,394.84
Self Insurance		1,068.87	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	18,000.00		
Tourism Tax Fund		83,742.25	
BANK 01 TOTALS	114,000.00	453,593.36	115,258.86
Motor Fuel Tax		37,386.12	
IHDA Grant Fund		85.00	
HUD Grant Fund.....		700.00	
2009 G/O Hydro Proj Fund		13,480.50	
2009 G/O OLC Proj Fund.....		30,166.79	
2009C G/O Library Proj Fund		93,235.53	
1999 G/O Bond Fund		610,888.75	
2005 G/O Bond Fund		487,875.00	
ALL FUND TOTALS	114,000.00	1,727,411.05	115,258.86

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Mann moved to allow a dumpster on city right-of-way at 433 N. 7th on September 20th for ten days. Motion carried.

Ald. Havermale moved to send to the Traffic Commission and the Police Department the possibility of the “Noise” ordinance enforcement warnings signs be placed on North 36th between Columbus Road and the park. Motion carried.

Ald. Heinecke moved to close the alley, 11th and 12th, Maine and Hampshire, on October 1st from 7:00 a.m. to 8:00 p.m. for a church fall festival with barricades. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in front of 607 and 611 Maine beginning September 20th for two weeks. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk